



No. 052/2020/CV-TGD-VCR JSC

Hanoi, 06 April 2020

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL OF  
THE STATE SECURITIES COMMISSION AND HO CHI MINH CITY STOCK EXCHANGE**

**To: - The State Securities Commission  
- Ho Chi Minh City Stock Exchange**

Company's name: **VINCOM RETAIL JOINT STOCK COMPANY (the "Company")**

Ticker symbol: **VRE**

Headquarters: No. 7, Bang Lang 1 Street, Vinhomes Riverside Eco-Logical Urban Area, Viet Hung Ward, Long Bien District, Hanoi

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The person making the disclosure of information: Ms. Tran Mai Hoa – Chief Executive Officer

Type of disclosure:  24-hour  72-hour  extraordinary  as requested  periodic

**The content of information disclosure:**

On 06 April 2020, on behalf of the Board of Directors, the Chairperson of the Board of Directors of the Company issued a Resolution to approve the final list of shareholders to exercise the right to collect shareholders' written opinions and to attend the 2020 Annual General Meeting of Shareholders ("AGM").

The Company hereby discloses information on the last registration date for shareholders to exercise the right to submit written opinions and to attend the 2020 AGM as follows:

- Last registration date: 27 April 2020
- Purpose: to exercise the right to submit written opinions and to attend of the 2020 AGM
- Voting Eligibility: 01 voting right per 01 ordinary share
- Time to collect shareholders' written opinions and to hold the 2020 AGM will be notified by the Company to the shareholders at a later date.

This information is disclosed on the Company's website on 06 April 2020 and can be found at the link: <http://ir.vincom.com.vn/en/>

We hereby certify that the above information is true and we are fully responsible before the laws with regards to the information disclosed./.

**Attachments:**

- *Resolution of the BOD on the approval of the final list of shareholders to exercise the right to get submit written opinions and to attend the 2020 AGM.*

**THE LEGAL REPRESENTATIVE OF THE COMPANY  
CHIEF EXECUTIVE OFFICER**

*(signed)*

**TRAN MAI HOA**



No. 02/2020/QĐ-HĐQT-VCR

Hanoi, 06 April 2020

**RESOLUTION OF THE BOARD OF DIRECTORS**

**VINCOM RETAIL JOINT STOCK COMPANY**

*(Re: Approve the finalization of the list of shareholders to exercise the right to submit written opinions and to attend the 2020 Annual General Meeting of Shareholders)*

**THE BOARD OF DIRECTORS**

- Pursuant to Law on Enterprises No.68/2014/QH13 dated 26 November 2014;
- Pursuant to the Charter of Vincom Retail Joint Stock Company (the “**Company**”);
- Based on the functions, duties and authorities of the Chairperson of the Board of Directors as authorized and stated in the Resolution of the Board of Directors No.12/2018/NQ-HĐQT-VCR dated 19 July 2018.

**RESOLVES TO:**

**Article 1:** Approve the finalization of the list of shareholders to exercise the right to submit written opinions and to attend the 2020 Annual General Meeting of Shareholders (“**AGM**”) with the following details:

- Last registration date: 27 April 2020
- Shareholders on the list of shareholders provided by Vietnam Securities Depository (VSD) on the last registration date may exercise the right to submit written opinions and to attend the 2020 AGM .
- Time to collect shareholders’ written opinions and to hold the AGM will be notified by the Company to the shareholders at a later date.
- Contents to be submitted for shareholders’ written opinions: Approving the alternative arrangements for the AGM and other authorized issues. The Chairperson is entitled to decide on the contents to be submitted for the shareholders’ opinions at the time of implementation.
- Content of the 2020 AGM: According to the provisions of the Company's Charter and the Law on Enterprises.

**Article 2:** Effectiveness

This Resolution takes effect from the date of signing.

The BOD members, the Board of Management and relevant Departments of the Company are responsible for implementing this Resolution./.

**To:**

- As stated in Article 2;
- For Company Archives.

**FOR AND ON BEHALF OF THE BOD  
CHAIRPERSON**

(signed)

**THAI THI THANH HAI**